

**UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,

3:23-CR-027-ART-CSD

Plaintiff,

Final Order of Forfeiture

V.

**MICHAEL GALLOWAY,
aka "Washoe Mike,"**

Defendant.

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture under Fed. R. Crim. P. 32.2(b)(1) and (b)(2); 18 U.S.C. § 924(d)(1) with 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1), (2)(C), and (3)(B) with 28 U.S.C. § 2461(c); 21 U.S.C. § 853(a)(2); and 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c) based upon the plea of guilty by Michael Galloway, aka “Washoe Mike,” to the criminal offenses, forfeiting the property set forth in the Memorandum in Support of Plea and the Forfeiture Allegations of the Criminal Indictment and shown by the United States to have the requisite nexus to the offenses to which Michael Galloway, aka “Washoe Mike,” pled guilty. Criminal Indictment, ECF No. 16; Memorandum in Support of Plea, ECF No. 34; Change of Plea, ECF No. 35; Order Granting Motion for Entry of the Preliminary Order of Forfeiture, ECF No. 43; Preliminary Order of Forfeiture, ECF No. 44; Order Granting Stipulation to Forfeit Property as to Michael Galloway, aka “Washoe Mike,” ECF No. 45.

This Court finds that on the government's motion, the Court may at any time enter an order of forfeiture or amend an existing order of forfeiture to include subsequently located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

This Court finds the United States published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, www.forfeiture.gov,

1 consecutively from September 22, 2024, through October 21, 2024, notifying all potential
2 third parties of their right to petition the Court. Notice of Filing Proof of Publication, ECF
3 No. 48-1, p. 5.

4 This Court finds the United States notified known third parties by regular mail and
5 certified mail return receipt requested of their right to petition the Court. Notice of Filing
6 Service of Process – Mailing, ECF No. 60.

7 On October 17, 2024, the United States Attorney’s Office served and attempted to
8 serve The Estate of Calvin Wolter, c/o Christopher Wolter or Miriam Wolter, on Lindulake
9 Drive with copies of the Preliminary Order of Forfeiture and the Notice through regular
10 mail and certified mail return receipt requested. The certified mail was returned as
11 unclaimed and unable to forward. The regular mail was not returned. Notice of Filing
12 Service of Process – Mailing, ECF No. 60-1, p. 3, 8-15, 17-19.

13 On October 17, 2024, the United States Attorney’s Office served Christopher Wolter
14 or Miriam Wolter, on Lindulake Drive with copies of the Preliminary Order of Forfeiture
15 and the Notice through regular mail and certified mail return receipt requested. Notice of
16 Filing Service of Process – Mailing, ECF No. 60-1, p. 3, 8-15, 20-21.

17 On October 17, 2024, the United States Attorney’s Office served and attempted to
18 serve Donna Kelly or Steve Kelly, on Bayhill Circle with copies of the Preliminary Order of
19 Forfeiture and the Notice through regular mail and certified mail return receipt requested.
20 The certified mail was returned as unclaimed and unable to forward. The regular mail was
21 not returned. Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 3, 8-15, 22-24.

22 On October 17, 2024, the United States Attorney’s Office served and attempted to
23 serve Glenn Thomas on McGoldrick Way with copies of the Preliminary Order of
24 Forfeiture and the Notice through regular mail and certified mail return receipt requested.
25 The certified mail was returned as unclaimed and unable to forward. The regular mail was
26 not returned. Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 3, 8-15, 25-27.

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1 On October 17, 2024, the United States Attorney's Office served Glenn Thomas on
2 Gault Way by regular and certified return receipt mail with the Preliminary Order of
3 Forfeiture and the Notice. Notice of Filing Service of Process – Mailing, ECF No. 60-1, p.
4 3, 8-15, 28-30.

5 On October 17, 2024, the United States Attorney's Office served and attempted to
6 serve Glenn Thomas on Novelty Drive by regular and certified return receipt mail with the
7 Preliminary Order of Forfeiture and the Notice. The certified mail was returned as
8 unclaimed and unable to forward. The regular mail was not returned. Notice of Filing
9 Service of Process – Mailing, ECF No. 60-1, p. 3-4, 8-15, 31-33.

10 On October 17, 2024, the United States Attorney's Office served and attempted to
11 serve Glenn Thomas on Round Mountain Road by regular and certified return receipt mail
12 with the Preliminary Order of Forfeiture and the Notice. The certified mail was returned as
13 unclaimed and unable to forward. The regular mail was not returned. Notice of Filing
14 Service of Process – Mailing, ECF No. 60-1, p. 4, 8-15, 34-36.

15 On October 17, 2024, the United States Attorney's Office served Jesse Oran on
16 Jackson Gate Road with copies of the Preliminary Order of Forfeiture and the Notice
17 through regular mail and certified mail return receipt requested. Notice of Filing Service of
18 Process – Mailing, ECF No. 60-1, p. 4, 8-15, 37-38.

19 On October 17, 2024, the United States Attorney's Office attempted to serve Jesse
20 Oran on Norcade Cir. with copies of the Preliminary Order of Forfeiture and the Notice
21 through regular mail and certified mail return receipt requested. Both mailings were
22 returned as insufficient address and unable to forward. Notice of Filing Service of Process –
23 Mailing, ECF No. 60-1, p. 4, 8-15, 39-41.

24 On October 17, 2024, the United States Attorney's Office attempted to serve Judith
25 Tribon on College Parkway with copies of the Preliminary Order of Forfeiture and the
26 Notice through regular mail and certified mail return receipt requested. Both mailings were
27 returned as no such number and unable to forward. Notice of Filing Service of Process –
28 Mailing, ECF No. 60-1, p. 4, 8-15, 42-44.

1 On October 17, 2024, the United States Attorney's Office served Judith Tribon on
2 US Highway 395 with copies of the Preliminary Order of Forfeiture and the Notice through
3 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –
4 Mailing, ECF No. 60-1, p. 4, 8-15, 45-46.

5 On October 17, 2024, the United States Attorney's Office served and attempted to
6 serve Mark Lavine on Casazza Drive with copies of the Preliminary Order of Forfeiture and
7 the Notice through regular mail and certified mail return receipt requested. The certified
8 mail was returned as unclaimed and unable to forward. The regular mail was not returned.
9 Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 4, 8-15, 47-49.

10 On October 17, 2024, the United States Attorney's Office served and attempted to
11 serve Mark Lavine on Ladera Drive with copies of the Preliminary Order of Forfeiture and
12 the Notice through regular mail and certified mail return receipt requested. The certified
13 mail is being returned to sender since the forward expired. Neither mailing was returned.
14 Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 4, 8-15, 50-53.

15 On October 17, 2024, the United States Attorney's Office attempted to serve Nichole
16 Crossen on 9th Street with copies of the Preliminary Order of Forfeiture and the Notice
17 through regular mail and certified mail return receipt requested. Both mailings were
18 returned as attempted-not known and unable to forward. Notice of Filing Service of Process
19 – Mailing, ECF No. 60-1, p. 5, 8-15, 54-56.

20 On October 17, 2024, the United States Attorney's Office served and attempted to
21 serve Nichole Crossen on Diamond Country with copies of the Preliminary Order of
22 Forfeiture and the Notice through regular mail and certified mail return receipt requested.
23 The certified mail was returned as not deliverable as addressed and unbale to forward. The
24 regular mail was no returned. Notice of Filing Service of Process – Mailing, ECF No. 60-1,
25 p. 5, 8-15, 57-59.

26 On October 17, 2024, the United States Attorney's Office attempted to serve Nichole
27 Crossen on Sky Valley with copies of the Preliminary Order of Forfeiture and the Notice
28 through regular mail and certified mail return receipt requested. Both mailings were

1 returned as insufficient address and unable to forward. Notice of Filing Service of Process –
2 Mailing, ECF No. 60-1, p. 5, 8-15, 60-62.

3 On October 17, 2024, the United States Attorney's Office served Noah Gallop on
4 Walker Avenue with copies of the Preliminary Order of Forfeiture and the Notice through
5 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –
6 Mailing, ECF No. 60-1, p. 5, 8-15, 63-64.

7 On October 17, 2024, the United States Attorney's Office served and attempted to
8 serve Noah Gallop on Plumas Street with copies of the Preliminary Order of Forfeiture and
9 the Notice through regular mail and certified mail return receipt requested. The certified
10 mail was returned as unclaimed and unable to forward. The regular mail was not returned.
11 Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 5, 8-15, 65-67.

12 On October 17, 2024, the United States Attorney's Office served Resa Gannon on
13 US Highway 50 with copies of the Preliminary Order of Forfeiture and the Notice through
14 regular mail and certified mail return receipt requested. Notice of Filing Service of Process –
15 Mailing, ECF No. 60-1, p. 5, 8-15, 68-69.

16 On October 17, 2024, the United States Attorney's Office served and attempted to
17 serve Steve Kelley on Royal Troon Drive with copies of the Preliminary Order of Forfeiture
18 and the Notice through regular mail and certified mail return receipt requested. The certified
19 mail was returned as unclaimed and unable to forward. The regular mail was not returned.
20 Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 5, 8-15, 70-72.

21 On October 17, 2024, the United States Attorney's Office served and attempted to
22 serve The Estate of Terrence J. Kelley, c/o Donna Kelley or Steve Kelley, on Bayhill Circle
23 with copies of the Preliminary Order of Forfeiture and the Notice through regular mail and
24 certified mail return receipt requested. The certified mail was returned as unclaimed and
25 unable to forward. The regular mail was not returned. Notice of Filing Service of Process –
26 Mailing, ECF No. 60-1, p. 6, 8-15, 73-75.

27 On October 17, 2024, the United States Attorney's Office served The Estate of
28 Terrence J. Kelley, c/o Steve Kelley, on Royal Troon Drive with copies of the Preliminary

1 Order of Forfeiture and the Notice through regular mail and certified mail return receipt
2 requested. Notice of Filing Service of Process – Mailing, ECF No. 60-1, p. 6, 8-15, 76-77.

3 On October 17, 2024, the United States Attorney's Office served Tina Hitchcock, aka
4 Tina Cone, on Edgewood Place with copies of the Preliminary Order of Forfeiture and the
5 Notice through regular mail and certified mail return receipt requested. Notice of Filing
6 Service of Process – Mailing, ECF No. 60-1, p. 6, 8-15, 78-79.

7 On October 17, 2024, the United States Attorney's Office attempted to serve Tina
8 Hitchcock, aka Tina Cone, on Pheasant Drive with copies of the Preliminary Order of
9 Forfeiture and the Notice through regular mail and certified mail return receipt requested.
10 Both mailings were returned as not deliverable as addressed and unable to forward. Notice
11 of Filing Service of Process – Mailing, ECF No. 60-1, p. 6, 8-15, 80-82.

12 On February 4, 2024, the United States filed a proposed Stipulation for Entry of
13 Order of Forfeiture as to Tina Cone, and Order, ECF No. 62. On February 11, the Court
14 granted the Stipulation for Entry of Order of Forfeiture as to Tina Cone, ECF No. 63.

15 This Court finds no petition was filed herein by or on behalf of any person or entity
16 and the time for filing such petitions and claims has expired.

17 This Court finds no petitions are pending regarding the property named herein and
18 the time has expired for presenting such petitions.

19 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
20 all possessory rights, ownership rights, and all rights, titles, and interests in the property
21 hereinafter described are condemned, forfeited, and vested in the United States under Fed.
22 R. Crim. P. 32.2(b)(4)(A) and (b)(4)(B); Fed. R. Crim. P. 32.2(c)(2); 18 U.S.C. § 924(d)(1)
23 with 28 U.S.C. § 2461(c); 18 U.S.C. § 924(d)(1), (2)(C), and (3)(B) with 28 U.S.C. § 2461(c);
24 21 U.S.C. § 853(a)(2); 21 U.S.C. § 881(a)(11) with 28 U.S.C. § 2461(c); and 21 U.S.C. §
25 853(n)(7) and shall be disposed of according to law and the Stipulations:

26 1. Smith and Wesson Revolver model 36, S/N AEY2890;
27 2. Colt Mark IV .45 cal S/N SS16216E;
28 3. Smith & Wesson .38 SPL S/N DBE3051;

- 1 4. MFT Rifle with Scope S/N EPG16V2;
- 2 5. Beretta 22mm S/N P86953;
- 3 6. Winchester .44 Lever action rifle S/N 11519011;
- 4 7. Browning 12 gauge shotgun S/N 83018;
- 5 8. UZI Semi auto Model A, 9mm Para IMI-ISREAL S/N SA18133; and
- 6 9. any and all compatible ammunition

7 (all of which constitutes property).

8 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that under Fed. R.
9 Crim. P. 32.2(c) and 21 U.S.C. § 853(n)(7), all possessory rights, ownership rights, and all
10 rights, titles, and interests in the property are extinguished and are not recognized for
11 Michael Galloway, aka "Washoe Mike," and all third parties.

12 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the forfeited
13 property shall be disposed of according to law and the Stipulations.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
15 copies of this Order to all counsel of record.

16 DATED February 19, 2025.

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19 ANNE R. TRAUM
20 UNITED STATES DISTRICT JUDGE
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